

**RUSHVILLE CITY UTILITIES**  
**601 W 3<sup>RD</sup> St.**  
**Rushville, IN 46173**

Minutes of the Utility Board Meeting, February 17, 2016  
The Utility Board met at the Utility Business Office

Phil Starkey called the meeting to order.

Board Members Present:

Phil Starkey  
Brian Bess  
Michael Singleton  
Dale Gardner  
Greg Coffin

Others present:

Les Day	Facility Manager
Geoff Wesling	Utilities Attorney

Greg Coffin motioned to approve the minutes from the January 20, 2016 meeting. Michael Singleton seconded the motion. The motion carried.

Les Day reviewed the Utility report for the month of January. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 27.51 million gallons of water pumped, with 26.52 million gallons of water treated. Water plant personnel responded to 19 service calls for billings and customer requests. There were 20 customer requests to check for leaks. There were 10 line locates. There were 20 connects and 29 disconnects for the month, with the total customers being 2,733.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 55.97 million gallons of wastewater treated, for the month. It was reported that there was a total .75 inches of precipitation for the month.

There were 3 sewer complaints checked. There were 1,500 feet of sewer mains cleaned from sewer complaints. There were no loads of septic sludge accepted for the month of January.

Les Day updated everyone on the situation with Lila Meyer using her well. She has had no consumption on the water meter, so the meter was pulled. Then she called in to say that she was using city water so the meter was put back in. Les will have the meter checked for consumption to see if she is using city water.

Les told everyone that he & Butch Singleton are in the process of putting together information for the 2017 Capital Improvement Plan. Gina Jenkins had been asked to get quotes for a new

copier/printer. The board members were given copies of the quotes. Les also said that there will be a new rate study done this year for upcoming projects.

Les updated everyone on the CSO Treatment plant.

Les asked to purchase a new air compressor at a cost of \$16,255.40. The board approved the purchase.

Les told everyone that Bridge Wire Communications has not been paying their rent for space on the towers for their equipment. After several attempts to contact them, Les had the servicemen disconnect the equipment.

Mad Technical Services had repaired the sewage pump at the Wastewater plant at a cost of \$10,348.79. Les asked the board to approve payment for the repair. The board approved paying the invoice.

Butch Singleton checked claims for the month. Butch motioned to approve the claims. Greg Coffin seconded the motion. The motion carried.

Business not known in advance was a new four year legal contract between Geoffrey Wesling and Rushville City Utilities. The agreement is for Geoffrey to remain City Utilities' legal counsel. Dale Gardner motioned to approve the contract. Brian Bess seconded the motion. The motion carried.

The board asked Les if Steve Mohler is paying the additional money that is owed to City Utilities. Les told the board that a certified letter had been sent to Mr. Mohler but that he did not pick it up. A new letter will be taken to the Sheriff's Department to have them deliver it, to make arrangement for payments. If he does not comply, his water will be shut off.

The motion to adjourn was unanimous. The motion carried.

The next regularly scheduled meeting will be Monday, March 14, 2016 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.